

BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

www.pembinacountynd.gov

September 13, 2012
Special Meeting

9:00 AM

Board of Pembina County Commissioners met at 9:00 AM in the Commissioners Meeting Room of the Courthouse with the following members present: Andy Adamson, Corene Vaughn, Hugh Ralston, and Gary Nilsson. Absent: Hetty Walker.

Chairman Adamson called the meeting to order.

Brian Erovick, Pembina County Sheriff, presented the contracts from ND Department of Transportation for the "Click it or Ticket" Grant and Alcohol Enforcement Grant. Motion made by Hugh Ralston and seconded by Gary Nilsson to authorize the Chairman to sign the grant contracts as presented. All voting in favor; motion carried.

The Title VI policy statement and assurances documents were presented to the Commission. Motion made by Corene Vaughn and seconded by Hugh Ralston to authorize the Chairman to sign the documents as presented. All voting in favor; motion carried.

Commission reviewed the proposed 2013 budget. Motion made by Gary Nilsson and seconded by Corene Vaughn to approve the preliminary budget as presented. Roll call vote: Gary Nilsson - yes; Corene Vaughn - yes; Hugh Ralston - yes; Andy Adamson - yes. Motion carried.

With no further business, Chairman Adamson declared the meeting adjourned.

/s/ Andy Adamson, Chairman
Pembina County Board of Commissioners

ATTEST: /s/ Linda Schlittenhard
Pembina County Auditor/Treasurer